## City of Williamsburg 210 West State Street PO Box 596 Williamsburg IA 52361

Regular Session April 12, 2010 7:30 p.m.

Mayor pro-tem Kirkpatrick and council members Grier and Bunge were present. Mayor Murphy and council members Phillips and McGovern were present via telephone. Phillips left at 7:45 p.m.

Motion by Bunge seconded by Grier to approve the consent agenda:

- a. Minutes of the March 22 and April 7, 2010 council meetings
- b. Bills as presented
- c. Treasurer's report
- d. Colony Point Inc Beer permit renewal
- e. Burg Spirits LLC Liquor license transfer All ayes. Motion carried.

The Mayor pro-tem opened a public hearing at 7:30 p.m. for the purpose of hearing or receiving any objections to the adoption of the proposed drawings, specifications and form of contract, and the proposed cost for the furnishing of all necessary, labor, material, and equipment for the Williamsburg Public Library.

The Mayor pro-tem closed the public hearing at 7:36 p.m.

OPN Architects made a recommendation to the Council to accept the base bid of \$2,397,000 from Garling Construction and to enter into a contract with them to construct the new Williamsburg Public Library. They also made a recommendation to accept Alternates 1, 3, 4, 5, and 6 for the project for a total project cost of \$2,719,000.

Motion by Bunge seconded by Grier to approve Resolution No. 16-04-10 awarding the bid for the Williamsburg Public Library project to Garling Construction for the base bid and alternates 1, 3, 4, 5, and 6. Roll call: ayes; MB, AG, DK, TP, PM. Motion carried.

Motion by Grier seconded by McGovern to approve Resolution No. 17-04-10 authorizing the issuance of \$2,500,000 General Obligation Urban Renewal Library Bonds, Series 2010A, and providing for the levy of taxes to pay the same. Roll call: ayes; MB, AG, DK, TP, PM. Motion carried.

The Council received the March 2010 Police Department report.

The Council received the March 2010 Recreation Department report.

Motion by Grier seconded by Bunge to order signs for the sports complex "to clean up after your animals" at a cost of up to \$125. All ayes. Motion carried.

Motion by Bunge seconded by Grier to approve the swim buddy and family membership promotions as requested by Nichole Winegarden, Recreation Director. All ayes. Motion carried.

Motion by Bunge seconded by Grier to approve Resolution No. 18-04-10 approving the LIS Sports Complex Agreement. Roll call: ayes; MB, AG, DK, PM, absent TP. Motion carried.

Motion by Bunge seconded by Grier to approve the "Reserve an Umbrella" and \$2 day Specials, as requested by Nichole Winegarden, Recreation Director. All ayes. Motion carried.

Motion by Grier seconded by McGovern to approve Resolution No. 19-04-10 to hire seasonal employees at the aquatic center and the sports complex. Roll call: ayes, PM, MB, AG, DK, absent; TP. Motion carried.

The Council received the Williamsburg Fire Department Quarterly Report.

Motion by Kirkpatrick seconded by Grier to approve the request from Mary Doschadis to burn the dead grass on his yard. All ayes. Motion carried.

Motion by Kirkpatrick seconded by Grier to approve St Paul's United Methodist Church request to use the city park for city-wide garage sales on April 23 & 24, 2010. All ayes. Motion carried.

Motion by Bunge seconded by Grier to purchase two signs at a cost up to \$125 from Hotel/Motel funds for the Farmers Market to reserve six parking stalls on the northwest side of the park from 3:00 p.m.-6:00 p.m. on Fridays from May 7, 2010 to October 1, 2010. All ayes. Motion carried.

Motion by Bunge seconded by Grier to accept February 26, 2010 as the date that the Child Development Center was substantially complete. All ayes. Motion carried.

It was the consensus of the council that the latest Management and Use Agreement is an appropriate agreement with the Williamsburg Community Child Care Center as long as the "government" approves it.

The Council received the March 2010 Public Works Department and water loss reports.

Motion by Grier seconded by Kirkpatrick to adjourn at 9:45 p.m. All ayes. Motion carried.

Jenifer J Mein, City Clerk